

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.11 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2011, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP has previously been authorized to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects, and reimbursable expenses in an amount not to exceed \$250,000.00 for general matters exclusive of special projects services; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$250,000.00 to \$285,000.00, a net increase of \$35,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$35,000.00 are available in FY2012 Legal OE budget account 2-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 19th day of December, 2011 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$250,000.00 to \$285,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that \$35,000.00 is available for this purpose in FY2012 budget account 2-01-20-155-000-981 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer. Contract QUA10003

Kala Sriranganathan
Chief Financial Officer

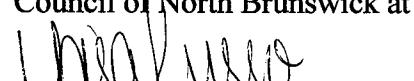
Robert Lombard
Business Administrator

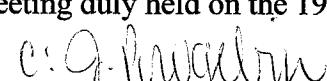
Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 19th day of December 2011.


Lisa Russo
Township Clerk


C.G. Mugelini
R. Gordon, Esq.
K. Sriranganathan
HOME NEWS